

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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0120197

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003840 (4)

1. Corporation Name

LIEBER I CORP.

Principal Place of Business

2500 WESTCHESTER AVE.
PURCHASE NY 10577

Mailing Address

TWO FIRST UNION CTR 200
CHARLOTTE NC 28288-0200
US

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1995

4. FEI Number

56-1872373

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes ☐ No ☒

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 Hays Street
Tallahassee FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Karen B. Rozar, Asst. Sec.
Corporation Service Company

12/11/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PCEO
WAGONER, RICHARD K
ONE FIRST UNION CENTER
CHARLOTTE NC 28288

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
LEIGHTON, WARREN R
TWO FIRST UNION CENTER
CHARLOTTE NC 28288

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
I
HATCH, JAMES H
TWO FIRST UNION CENTER
CHARLOTTE NC 28288

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
HATHAWAY, KENT S
TWO FIRST UNION CENTER
CHARLOTTE NC 28288

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
WAGONER, RICHARD K.
1 FIRST UNION CTR
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
COLVIN, BARBARA J.
1 FIRST UNION CTR
CHARLOTTE NC

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
VICE PRESIDENT
DAVID REED
TWO FIRST UNION CENTER, NC 28200
CHARLOTTE, N.C. 28288-0200
☒ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
000002713430-3
-12/15/98-01087-020
***750.00 ***750.00
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

T. CHEPUL

11/10/98

(704)374-6841

CR2E034 (5/98)

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Profit Corporation Annual Report
Signing Officer and Address

Title: Tax Officer

Name: John Chepul

Street Address: Two First Union Center, NC0200

City-ST-Zip: Charlotte, N.C. 28288-0200